



## **BOARD OF GOVERNORS**

### **Summary of Board Actions**

#### **Summary:**

At its regular meeting held on June 11, 2008, the Board of Governors of UOIT:

#### **Approved:**

- The election of Peter Dixon as Board Chair for 2008-09;
- The election of Peter Williams as Board Vice-Chair for 2008-09;
- Board committee membership for 2008-09 for Executive Committee, Audit and Finance Committee, Senior Compensation Committee, Integration Committee and Nominating Committee;
- Graduate tuition fees for 2008-09.